

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047080

FILED
Feb 19, 2007
Secretary of State

Entity Name: ALFONSO ELECTRONIC COMPUTER CORP

Current Principal Place of Business:

16950 W DIXIE HWY,
SUITE 134
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

16950 W DIXIE HWY,
SUITE 134
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

16950 WEST DIXIE HWY,
SUITE 134
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

16950 WEST DIXIE HWY,
SUITE 134
NORTH MIAMI BEACH, FL 33160

FEI Number: 20-4791713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, ALFONSO
16950 DIXIE HWY
SUITE 134
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

ROSARIO ACCTG AND IMMIGRATION SERV
16953 NE 22ND AVENUE
NORTH MIAMI BEACH, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BERTHA R ROSARIO

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTELLANOS, ALFONSO
Address: 16950 W DIXIE HWY, 134
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP () Delete
Name: CASTELLANOS, HORTENCIA
Address: 16950 W DIXIE HWY, 134
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTELLANOS, ALFONSO
Address: 16950 WEST DIXIE HWY, 134
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP (X) Change () Addition
Name: CASTELLANOS, HORTENCIA
Address: 16950 WEST DIXIE HWY, 134
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFONSO CASTELLANOS

P

02/19/2007

Electronic Signature of Signing Officer or Director

Date